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## **Sacramento River Conservation Area Forum**

March 18, 2004

Monday Afternoon Club

120 N. Lassen, Willows

- 3:00 p.m. 1. Call to order, introductions – Chair Don Anderson
- 3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 3. Consent Calendar – Chair
- Adopt minutes of February 19, 2004. Copies in Board packet.
- 3:20 p.m. 4. Strategic Plan – Discussion and Possible Action
- Strategic Plan
  - Annual Plan
  - Organizational Structure
- 3:50 p.m. 5. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- Hamilton City Project Feasibility Report—Alicia Kirchner & Mark Cowan
- 4:30 p.m. 6. Board Committee Reports –
- Executive Committee – Don Anderson
  - Landowner Assurances Committee – Ben Carter
  - Boat Ramp Permitting Committee – Denny Bungarz
  - TAC Report – Anjanette Martin & Stacy Cepello
- Update--*Riparian restoration planning and feasibility study for the Riparian Sanctuary, Llano Seco Unit, Sacramento River National Wildlife Refuge.*
- 4:50 p.m. 7. Manager's Report – Burt Bundy
- 5:00 p.m. 8. Future Meeting Dates